## COMMON COUNCIL COUNCIL CHAMBERS APRIL 4, 2006

- I. Mayor Fred Armstrong called a regular meeting of the City Common Council to order at approximately 7:01 P.M. in the Cal Brand Meeting Room
  - A. Opening Prayer was given by City Clerk Treasurer Brenda Sullivan.
  - B. Pledge Mayor Armstrong led the Pledge of Allegiance.
  - C. Roll Call: Present: Ann DeVore, Robert Kittle, Jim Lienhoop, Martha Myers, August Tindell Absent Jesse Brand, George Dutro.
  - D. Acceptance of Minutes from the previous meeting: Martha Myers moved to approve the minutes from the last regularly scheduled meeting of March 21, 2006. Ann DeVore seconded the motion. Motion passed by a vote of 5 to 0.
  - E. Recognition of Hauser Jets Basketball Team Mayor Armstrong asked the members of the Hauser Jets State Championship Basketball Team including coaches and cheerleaders to come forward to be recognized. Head coach Bob Nobbe spoke about the team and their success. Each person introduced themselves. Mayor Armstrong presented the team with a Proclamation from the city of Columbus.
  - F. Invitation to Constitution Seminar by Sue Brandt. Sue Brandt spoke of the opportunity to attend the seminar being held in Greensburg, Indiana. She talked about the two speakers conducting the seminar and informed the public what a wonderful event it would be.

## II. Unfinished Business Requiring Council Action

- A. Second reading of an Ordinance entitled "ORDINANCE NO.13, 2006, AN ORDINANCE AMENDING THE ZONING MAP, A PART OF TITLE 17 (THE ZONING ORDINANCE) OF THE CODE OF LAWS OF COLUMBUS, INDIANA, RE-ZONING THE SUBJECT PROPERTY FROM "I-3 (HEAVY INDUSTRIAL) TO "SU-3 (SPECIAL USE-PUBLIC PARKS & RECREATION FACILITIES). (PAAL) Jeff Bergman, Planning Director, presented the second reading of the Ordinance. He showed the site photos and explained why Parks & Recreation Department and PAAL made the request. Brief discussion followed. Martha Myers moved for approval. Ann DeVore seconded the motion. The motion passed by a vote of 5 to 0.
- B. Second reading of an Ordinance entitled "ORDINANCE NO.14, 2006, AN ORDINANCE AMENDING THE ZONING MAP, A PART OF TITLE 17 (THE ZONING ORDINANCE) OF THE CODE OF LAWS OF COLUMBUS, INDIANA, RE-ZONING THE SUBJECT PROPERTY FROM "AG" (AGRICULTURE) TO "SU-1" (SPECIAL USE CHURCHES). (Messiah Baptist Church) Jeff Bergman presented the second reading of the Ordinance. He showed the site photos and explained why Messiah Baptist Church made the request for the rezoning. Rev. Terry Branum with Messiah Baptist Church was available to answer questions. Brief discussion followed. Ann DeVore

made a motion to pass the Ordinance. Martha Myers seconded the motion. The motion passed by a vote of 5 to 0.

## III. New Business Requiring Council Action

- A. Reading of a Resolution entitled "RESOLUTION NO.14, 2006, RESOLUTION AUTHORIZING THE MAYOR AND THE CLERK-TREASURER TO EXECUTE STATEMENT OF BENEFIT FORMS IN CONJUCTION WITH AN APPLICATION FOR TAX ABATEMENT IN A PREVIOUSLY DESIGNATED ECONOMIC REVITALIZATION AREA PURSUANT TO INDIANA CODE 6-1.1-12.1-7." (Rightway Fasteners) Jim Clouse, Program Manager, presented this Resolution along with Ray Duty, Controller for Rightway Fasteners, Inc. Rightway Fasteners, Inc. requested tax abatement in the amount of \$2,320,000 for equipment. As a result, twelve (12) new jobs will be added. This is the twelfth (12<sup>th</sup>) tax abatement for Rightway Fasteners, Inc. Council person Robert Kittle reported the Incentive Review Committee had met and found Rightway Fasteners, Inc. to be substantial compliance. Robert Kittle made a motion to approve the Resolution. Ann DeVore seconded the motion. The motion passed by a vote of 5 to 0.
- B. First reading of an Ordinance entitled "ORDINANCE NO.\_\_\_\_\_, 2006, AN ORDINANCE VACATING PUBLIC RIGHT-OF-WAY." (Rayanna's Resubdivision) Jeff Bergman, Planning Director, presented this Ordinance. He showed site photos and explained the location of the alley. He indicated the Columbus Plat Committee reviewed the application and voted 3 to 0 to bring in forward to the City Council. Discussion followed. Robert Kittle moved to place in proper channels. Martha Myers seconded the motion. The motion passed by a vote of 4 to 0. Jim Lienhoop abstained on the vote.
- C. Reading of a Resolution entitled "RESOLUTION NO.15, 2006, A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF COLUMBUS." (Enter Lease-Purchase Agreement with Indiana Bond Bank) Chuck Wilt, Parks Director, presented this Resolution. He indicated he wished to enter into a lease-purchase agreement with Indiana Bond Bank for needed equipment. This had been done in past years and was simply carrying on that practice. Discussion followed. Robert Kittle moved to approve the Resolution. Martha Myers seconded the motion. The motion passed by a vote of 5 to 0.

## IV. Other Business

A. Council Appointments to Human Rights Commission. Martha Myers recommended and made a motion to re-appoint Greg Lewis and to appoint Ms. Akua Ofori-Boateng, Tony McClendon and John Stroh as Commissioners to the Human Rights Commission. Ann Devore seconded the motion. The motion passed by a vote of 5 to 0.

- B. Standing Committee and Liaison Reports.
- C. Next Regular Scheduled meeting April 18, 2006 at 7:00 P.M.
- D. Adjournment: Martha Myers moved to adjourn the meeting. Robert Kittle seconded the motion. The motion passed by a vote of 5 to 0. The meeting adjourned at approximately 7:45 o'clock P.M.

	Presiding Officer of the Common Council
Attest:	
Columbus City Clerk Treasurer	